

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
November 15, 2021  
6:00 P.M.

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The meeting of Monday, November 15, 2021 was called to order at 6:00 p.m.

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Bubash Jr., Perrin, Mandekich, Cernetig, Russell, Padilla

Absent:

Also present: Terrance Carr, Mayor  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Clerk  
Steven Svetich, Police Chief  
Jill Yuretich, Treasurer  
David DeLeshe, Fire Chief  
Richard Paeth, Commissioner  
Terrance Hickey, Building Inspector  
Madison Martino, Operations Manager  
Gary Perlman, Village Attorney  
James Vasselli, MAX Attorney  
Jason Coyle, Village Auditor

Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Carr asks Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on November 1, 2021 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Padilla to receive and place on file. Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

The Village bills of November 15, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Padilla to pay all said bills:

<b><u>Administration - 501:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.15
AT&T	8310009204 735 10/19-11/18	194.36
AT&T	8310009204 745 10/19-11/18	260.48
Desplaines Valley News	Veterans Day Ad	239.40

Harris	MSI Maintenance Agreement 2022	5,090.50
Illinois Municipal League	Membership Dues 2022	150.00
Louis F. Cainkar, LTD.	Svc's Rendered - AUG 2021	11,005.00
Municipal Clerks of IL	Membership Dues 2022- Botica	45.00
Sam's Club	Miscellaneous Admin Supplies	73.96
Sam's Club	Halloween candy and Hot dogs	755.74
Sprint	Cellular Phones - Admin	102.26

<b><u>License Department - 502:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
AI Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellular Phone – Bldg. Dept	42.15
Harris	MSI Maintenance Agreement 2022	6,882.33

<b><u>Police Department - 503:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Aerial Influence	Extended Warranty	249.99
AI Warren Oil	Gasoline	2,505.27
AT&T	8310009204 735 10/19-11/18	194.33
AT&T	8310009204 745 10/19-11/18	260.48
Factory Motor Parts	DEL Transmission As	11.65
Harris	MSI Maintenance Agreement 2022	2,373.58
Intoximeters	Replacement Dry Gas	263.00
Minuteman Press	Business License Invoice	35.00
NAPA Auto Parts	Hardware Clamp	13.02
NEMERT	New FTO Training- Odeh & Ford	510.00
Park Printers	Application for Motor Vehicle Forms	249.00
Ray O'Herron	Uniforms	413.55
Rydin	Vehicle, Trailer & Vending Decals	1,682.76
Tyler Technologies	Thermal Paper	220.00

<b><u>Fire Department - 504:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
3G Safety Supply	BotaniClean 5 Gal Containers	390.00
AI Warren Oil	Gasoline	417.55
AI Warren Oil	Gasoline- Diesel	879.54
AT&T	8310009204 735 10/19-11/18	194.33
AT&T	8310009204 745 10/19-11/18	260.48
AT&T Mobility	Cellular Phones - Fire Dept	258.71
D&R Electronics	Faceplate for radio	43.99
Foremost Promotions	911 Color litter bag	111.55
Menards	2 x4 Stud	12.36
Menards	Paint	73.96
Menards	Paint & paint brush	38.93
Menards	Paint	76.95

Menards	Drill,Misc Tools	519.23
Menards	Pipe Connector, Saddle Vent	28.76
Menards	Studs	130.74
Menards	Speedibot, Led Troffer	310.03
Menards	Drywall, Metal	120.81
Minuteman Press	Business card- Deleshe	65.00
Sam's Club	Miscellaneous Firehouse Supplies	335.34

**Public Works Department -****505:**

	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Al Warren Oil	Gasoline	626.32
Al Warren Oil	Gasoline- Diesel	879.54
AT&T	8310009204 735 10/19-11/18	194.33
AT&T	8310009204 745 10/19-11/18	260.48
Factory Motor Parts	Oil & plugs garbage/Chevy pick-up	208.75
Factory Motor Parts	Oil 820 pick-up truck	75.73
Grainger	Paper towels	116.28
Infinity Lawn Service, Inc	Weekly Lawn Maintenance - Oct	7,600.00
Jack's Inc	Air filter & spark plug for lawn mower	24.90
Keen Edge	Lawn mower blade adapter	41.70
Keen Edge	Lawn mower blade adapter	11.61
LA Fasteners Inc	Hose for case tractor	138.56
Magic & Shine	Regular Cleaning- October	1,080.00
McCann	Exhaust and gasket for sweeper	845.95
McCann	Filters for case tractor	326.66
Menard's	Wire roll, Pliers	14.98
Menard's	Tool box, gloves, misc.	98.54
Menard's	Durabond	7.88
Menard's	Tarp & Bungee	15.59
Menard's	Caulk gun & cable clamp	18.25
Menard's	Christmas Decorations	1,327.79
Menard's	Light Bulbs	110.85
Menard's	Vinyl	29.97
Muellermist Service	Repaired underground sprinkler	510.30
Muellermist Service	Repaired underground sprinkler	339.65
Muellermist Service	Drain & winterize sprinkler system	115.00
Napa Auto Parts	Chuck & adapter	12.88
O'Reilly	Hydraulic Oil	56.99
O'Reilly	Tire Gauge	10.63
Pomp's Tire	Repair flat	31.80
Pomp's Tire	Tire Unit # 803	340.50

Roscoe	Rubber Mats, Cleaning Supplies	305.33
Rose Pest Control	Village Rodent Clean up	3,240.00
Rose Pest Control	Village Rodent Clean up	100.00
Sam's Club	Christmas Lights	259.60
Schultz Supply	White towels, Garbage bags	121.44
Schultz Supply	Garbage bags	55.80
Schultz Supply	Credit Memo	(33.64)
Shorewood Home & Auto	Backpack blower, Weed Wacker	1,039.96

<b><u>Sanitation - 506</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Factory Motor Parts	Synthetic blend Oil	59.92
Fleet Pride	Hydraulic filter for garbage truck	17.99
Fleet Pride	Air filter on garbage truck	159.96

<b><u>Street &amp; Rods - 507:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Expert Chemical & Supply Inc	(49) bags of sidewalk salt	458.15

<b><u>Street Lighting - 508:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
American Express	Metro LED Light Shipping	25.00
ComEd	1017744009 09/28-10/27	606.61
ComEd	531092109 09/29-10/28	77.21
H & H Electric	Repair street light Plainfield & East	768.70
ComEd	3945070014 10/11-11/9	58.63
ComEd	1479091034 10/11-11/9	102.41

<b><u>Environmental 511:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Desplaines Valley News	Legal Notice- Bldg Demo 7601 47 St	357.50
Verizon Wireless	Ortek Surveillance	76.02

<b><u>Water Department - 515:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Al Warren Oil	Gasoline	626.31
AT&T	8310009204 735 10/19-11/18	194.33
AT&T	8310009204 745 10/19-11/18	260.48
ComEd	8242469001 09/28-10/27	32.78
City of Chicago	435115-435115	75,620.24
City of Chicago	435116-435116	326,681.90
City of Chicago	435117-435117	348,481.22
Desplaines Valley News	Legal Notice- Sanitary Sewer Clean	330.00
Harris	MSI Maintenance Agreement 2022	2,574.73
Jack Phelan	Replace handle/panel on water truck	410.35

Parcel Mail Service	Water Samples to IEPA	13.00
Parcel Mail Service	Water Samples to IEPA	17.00
Unique Plumbing Co	Water break 55th St & Joliet Rd	13,690.50

<b><u>Capital Projects - 80 501:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Mansfield Oil	Fuel Tax Refund	1,280.33
		<b>831,725.39</b>

<b><u>First Avenue TIF 20:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Louis F. Cainkar, LTD.	Legal Services	1,645.00

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills of November 15, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Direct TV	Service Period 10/25-11/24	146.99
Office Max	Office Supplies	56.31
Colonna, Chaz	Independent Contractor 10/18-10/31	230.75
Colonna, Michelene	Independent Contractor 10/18-10/31	615.00
Burke Beverage	Beer for Concessions	774.45
Burke Beverage	Beer for Concessions	798.35
Gamma Security	Security 08/22-08/28	819.50
Gamma Security	Security 10/01	154.00
Gamma Security	Security 10/08	110.00
Gamma Security	Security 10/29	181.50

Gamma Security	Security 08/29-09/04	1,138.50
Gamma Security	Security 11/05	198.00
Gniech, Grace	Independent Contractor 10/18-10/31	234.00
Gonzalez,Penny Noel	Independent Contractor 10/18-10/31	113.75
Harlem Plumbing Supply	SL V-551-A VB Kit	69.72
Herrera, Alexa	Independent Contractor 10/18-10/31	305.50
Herrera, Everardo	Independent Contractor 10/18-10/31	752.25
Herrera, Ralph	Independent Contractor 10/18-10/31	188.50
Hopp, Mark	Independent Contractor 10/18-10/31	263.50
Jacob Fence & Gate	Install Black Chain Link Fence	16,520.00
Leaf	Copier Lease November - 2021	275.95
Lopez, Jacqueline	Independent Contractor 10/18-10/31	221.00
Nicor Gas	Service Period 09/22-10/22	159.36
OMI Olympia Maintenance	Kitchen Exhaust System Cleaning	720.00
Padilla, Agustin	Independent Contractor 10/18-10/31	136.00
Pepsi Beverages Company	Concessions Supplies	213.00
Pepsi Beverages Company	Concessions Supplies	371.00
Salinas-Ries Isabella	Independent Contractor 10/18-10/31	432.25
Sam's Club	Concessions Supplies	33.04
Sam's Club	Concessions Supplies	125.80
Sam's Club	Concessions Supplies	41.94
Sam's Club	Concessions Supplies	55.08
Sator Soccer	Soccer Goals and Post Pads	7,994.18
Saucedo, Ivan	Independent Contractor 10/18-10/31	488.75
UniFirst	Mat Service 11/01	216.88
United Radio Comm	15URCI Rental Radio Battery and Antenna	225.00
Verity	IT Services and Products	562.50
Verity	IT Services and Products	299.50
Veterans Floors Inc	Clean and Recoat Gym Floor	1,170.00
Veterans Floors Inc	Saw Cut to Relieve Hump due to Moisture	325.00

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye

Cernetig - Aye  
 Russell - Aye

Motion declared carried.

The list of Business / Contractor License Applications was reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2021 for the Regular Meeting of November 15, 2021 as submitted:

Contractor

Spear Corporation	Contractor	\$100.00
AQS Services	Contractor	\$100.00
Cable Communications	Contractor	\$100.00
Infinity Communication Group	Contractor	\$100.00

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell  
 Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the list of permits for November 15, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$100 fee was received from Freeman Decorators (Johnson Controls Security), 8201 W 47<sup>th</sup> Street to add to the fire system.

Building permit application and \$1342 fee was received from James Campbell Co/ Factory Motor Parts (CDI Construction Group), 8710 W 50<sup>th</sup> Street to install a 6 ft black coated chain link fence.

Building permit application and \$100 fee was received from Heil Chicago (AQS Services), 7801 W 47<sup>th</sup> Street to remove a 1,800 gallon underground storage tank.

Sign permit application and \$0 fee was received from Stadium Club at the Max/Stephen Palmer (Infinity Signs) 4740 Vernon Ave for the repairing and refacing of existing signs

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

Mayor Carr asked for a motion to receive and place on file the following Departmental Reports:

Department of Public Works Report for the month of October 2021  
Police Department Report for the month of October 2021  
Water Department Report for the month of October 2021  
Max Operational & Financial Reports for the month of October 2021

Motion was made by Trustee Mandekich, seconded by Trustee Russell to receive and place on file. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

Mayor Carr asked for a motion to receive and place on file the following Auditor's Reports:

Auditor's Financial Reports for the months of August, September &  
October 2021 presented by Auditor Jason Coyle

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to receive and place on file. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

#### Correspondence

A letter of resignation was received from Teri Williams resigning from her position of Administrative Assistant effective November 10, 2021. Mayor Carr stated let the record reflect it was received and placed on file

A letter of resignation was received from Richard Bonow resigning from his position of Laborer with the Department of Public Works effective November 7, 2021. Mayor Carr stated let the record reflect it was received and placed on file

#### Communications

Motion was made by Trustee Bubash, seconded by Trustee Russell to accept the recommendation of Village Engineer, Thomas Brandstedt to award the Building Demolition – 7601 W. 47<sup>th</sup> Project to Signature Demolition Services, Inc. in the amount of \$74,000 as the lowest bidder from the bid opening held on November 9, 2021. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:



Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to accept the recommendation of Village Engineer, Thomas Brandstedt to award the Sanitary Sewer Cleaning, Televising and Smoke Testing Project to National Power Rodding Corp in the amount of \$82,162.50 as the lowest bidder from the bid opening held on November 9, 2021. Mayor Carr asked if here was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The following New Items were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Russell for the approval of the 3-year License Agreement between the MAX and LaGrange Celtics Soccer Foundation for Field Usage November 1, 2021 – March 31, 2024. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Russell, seconded by Trustee Cerntig to approve the proposal submitted by Pomasl Fire Equipment Inc. to build to order one new Demers Ambulance at a cost not to exceed \$188,558 and to waive all public Bidding Requirements provided in the code of ordinances, Village of McCook, Illinois. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the proposal submitted by Industrial Door Company to install 4 new fire house sectional doors at a cost not to exceed \$36,585 and to waive all public Bidding Requirements provided in the code of ordinances, Village of McCook, Illinois. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 21-19**, entitled "An Ordinance Amending Chapter 6, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number of Licenses, and Section 6-42, Fee, Term, Maximum Number of Licenses in Each Class, of the Code of Ordinances, Village of McCook, Illinois." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Padilla to pass and accept **Ordinance No. 21-20**, entitled, "An Ordinance of the Village of McCook Authorizing the Sale and Disposition of Personal Property." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 21-21**, entitled "An Ordinance Amending Chapter 34, Fire Prevention and Protection, Article II, Fire Department, Section 34-40, Ambulance Service, of the Code of Ordinances, Village of McCook, Illinois." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Perrin to pass and accept **Ordinance No. 21-22**, entitled "An Ordinance Approving the Final Plat of Subdivision for the Midwest Industrial Subdivision of the Property Located Near the Intersection of 53<sup>rd</sup> Street and Joliet Road in the Village of McCook, Illinois." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pass and accept **Resolution No. 21-R-21**, entitled "A Resolution of the Village of McCook to Include Compensation Paid Under an Internal Revenue Service Section 125 Plan as Illinois Municipal Retirement Fund Earnings." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Executive Session

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to adjourn the meeting for an executive session at 6:16 P.M.

Motion was made by Trustee Mandekich, seconded by Trustee Padilla for the Regular Board Meeting to be reconvened at 6:27 P.M.

There being no further business, a motion was made by Trustee Cernetig seconded by Trustee Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

Meeting Adjourned at 6:29 p.m.

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Charles Sobus, Village Clerk

CS/cc